

04-1274

55

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

IN RE MUTUAL FUNDS INVESTMENT  
LITIGATION

MDL 1586

IN RE ALLIANCE, FRANKLIN/TEMPLETON,  
BANK OF AMERICA/NATIONS FUNDS, and  
PILGRIM BAXTER

Case No. 04-md-15862  
(Judge Motz)

[Franklin Templeton Subtrack]

*McAlvey et al. v. Franklin Resources, et al.*

Case No. 04-cv-01274

STIPULATION OF DISMISSAL

The above-titled action (including all actions transferred and/or consolidated hereunder) is/are hereby dismissed on the merits, with prejudice, and without costs.

Dated: December 20, 2011

CHIMICLES & TIKELLIS LLP

By:   
Nicholas E. Chimicles  
Timothy N. Mathews  
361 West Lancaster Avenue  
One Haverford Centre  
Haverford, PA 19041  
Tel. (610) 642-8500

*Counsel for Fund Derivative Plaintiffs*

McCARTER & ENGLISH, LLP

By: *Daniel A. Pollack*  
Daniel A. Pollack  
Edward T. McDermott  
Anthony Zaccaria  
245 Park Avenue, 27<sup>th</sup> Floor  
New York, NY 10167  
Tel. (212) 609-6800

*Counsel for Franklin Templeton Defendants*

So Ordered:

*A. J. Pollack*  
\_\_\_\_\_  
United States District Judge

FILED  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
2011 DEC 22 P 2:02

CLERK'S OFFICE  
AT BALTIMORE

BY - - - - - REPUTY